

## **MINUTES OF THE DECEMBER 15, 2009, EXECUTIVE SESSION**

At 9:15pm on a Motion by Commissioner Driscoll, seconded by Commissioner Ralston, the Conservation Commission entered into Executive Session to discuss land acquisition and not to return to Open Session, but to adjourn.

### **Roll Call Vote:**

Vice Chairman Kassler - yes  
Commissioner Driscoll - yes  
Commissioner French - yes  
Commissioner Walsh - yes  
Commissioner Ralston - yes  
Commissioner Honea - yes

Also in attendance were staff members Robert Douglas, Director of Conservation, Linda Cleary, Conservation Agent and Lynn Viselli, Recording Secretary.

Vice Chairman Kassler updated the Commission on the Fosters Pond negotiations. Fosters Pond Association will donate land to a nonprofit organization, not the Conservation Commission. AVIS will accept the land with no restrictions. Fosters Pond Association is considering establishing their own nonprofit organization to donate the land to themselves to keep control with no public access. The Commission would prefer the land be donated to AVIS.

Commissioner French believes they may have already established the nonprofit organization to hold the land so it will not be open to the public. We need Fosters Pond Association to define "open to the public". The Commission will need a commitment defining what public access is before Town Meeting.

The Commission has an Article on the Warrant and if it is not used for Deloury land, then it can be used for land acquisition.

Commissioner Driscoll made a Motion to support Chairman Cooper's ongoing negotiations; it was seconded by Commissioner French and unanimously approved.

At 9:42pm, Commissioner Driscoll made a Motion to adjourn; it was seconded by Commissioner Ralston and unanimously approved.

Roll Call Vote:

Vice Chairman Kassler - yes  
Commissioner Driscoll - yes  
Commissioner French - yes  
Commissioner Walsh - yes  
Commissioner Ralston - yes  
Commissioner Honea - yes

Respectfully submitted by,

Lynn Viselli,  
Recording Secretary